

**THE VILLAGE OF DEXTER
VILLAGE COUNCIL MEETING
Monday, October 28, 2013**

******* 7:30 pm – Regular Meeting *******

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. ROLL CALL: President Keough J. Carson P. Cousins
 D. Fisher J. Knight
 J. Semifero R. Tell

C. APPROVAL OF THE MINUTES

1. Regular Council Meeting – October 14, 2013
2. Work Session – October 14, 2013

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the Village office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

Chris Timmis- Dexter Community School Superintendent

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

None

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Response Letter from the Municipal Employees Retirement System of Michigan (MERS)
4. Letter from Comcast

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I. REPORTS:

1. Treasurer/Finance Director – Marie Sherry
 - Fiscal year 2013/14 First Quarter Report

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2. Public Services Superintendent – Dan Schlaff

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber

Dexter Area Fire Department

Dexter District Library Board Representative

Downtown Development Authority Chair

Farmers Market/Community Garden - Olga Austin Page #49-56

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Facilities

Roads

Utility

Website

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5. Village Manager Report

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6. President's Report

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J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 436,775.49

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood Next Steps

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Entering into a Settlement Agreement between the Village of Dexter, Blackhawk Development Corporation, Dexter Crossing LLC, John Kingsley Jr, and Dexter Development Company LLC and a Conveyance Agreement between the Village of Dexter, Blackhawk Development Corporation, and Dexter Crossing LLC

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2. Discussion of: Sludge Project Update

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3. Consideration of: 1st Quarter Budget Amendments

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives

**O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR
NEGOTIATIONS AND A DOCUMENT COVERED UNDER
ATTORNEY/CLIENT PRIVILEGE IN ACCORDANCE WITH MCL 15.268**

P. ADJOURNMENT

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